2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072431

Entity Name: MCINTIRE ASSET MANAGEMENT LLC

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1907 S OSPREY AVE 1800 2ND STREET

SARASOTA, FL 34239 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1907 S OSPREY AVE 1800 2ND STREET SARASOTA, FL 34239 SARASOTA, FL 34236

FEI Number: 20-1715078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCINTIRE, DAVID
1907 S OSPREY AVE

MCINTIRE, DAVID
1800 2ND STREET

SARASOTA, FL 34239 US SARASOTA, FL 32436 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID E. MCINTIRE 07/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCINTIRE, DAVID E
 Name:
 MCINTIRE, DAVID E

 Address:
 1907 S OSPREY AVE
 Address:
 1800 2ND STREET

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID E. MCINTIRE MGR 07/09/2007